

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, August 2, 2011
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA**

1. CALL MEETING TO ORDER

A. *Announcement of Meeting Compliance with “Sunshine Law.”*

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act., P.L. 1975 C 231, by notice published in both the Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison* (); Daniel Czermak, *Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Michael Muscillo, *Twp. Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM JUNE 14, 2011

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; Current Project Reports; and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

A. Corporate Administration

- Micro Loan Awards – The Gym and Tips & Toques (\$35,000 pending Finance Committee Recommendation)
- Resolution – Releasing Closed Session Minutes
- Resolution - Memorializing Dijanee micro loan write-off (\$18, 628.66) (To be provided by Corporate Counsel)

B. UEZ Project Activity since last monthly meeting:

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

14. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- **RESOLUTION 11-8-1 THE GYM MICRO LOAN \$35,000**
- **RESOLUTION 11-8-2 TIPS & TOQUES MICRO LOAN \$35,000**
- **RESOLUTION 11-8-3 – Release of Closed Session Minutes**
- **RESOLUTION (Corporate Counsel) – MEMORIALIZATION OF REMOVAL OF DIJANEE MICRO LOAN OFF LDC BOOKS PER AUDITOR RECOMMENDATION**

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING - SEPTEMBER 13, 2011